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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RARE GIFTS, INC.

Company ID: 0561242 State of origin: Colorado

Formation date: 6/2/2003 12:00:00 AM Date filed: 6/20/2013 5:54:40 PM

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Principal Office

1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837 CORP. TAX DEPT. ORLANDO, FL 32837

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Angela Simmons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
President	Patrick Harrigan	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Secretary	Douglas Wentz	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Treasurer	Patrick Harrigan	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Directors

Director Patrick Harrigan 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Signatures

Signature Angela Simmons
Title Asst. Treasurer